| UNITED STATES DISTRICT COURT      |
|-----------------------------------|
| SOUTHERN DISTRICT OF NEW YORK     |
| X                                 |
| ILLINOIS UNION INSURANCE COMPANY, |

Case No: 08 cv 8095 (SCR)

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Plaintiff,

-against-

PAF PAINTING SERVICES, INC., et al.

Defendant.

STIPULATION OF DISCONTINUANCE as to Regional Construction

IT IS HEREBY STIPULATED AND AGREED, that the declaratory action commenced by plaintiff, ILLINOIS UNION INSURANCE COMPANY, is hereby discontinued as against REGIONAL CONSTRUCTION CORPORATION with prejudice, without costs to either party as against the other. This Stipulation may be filed without further notice with the Clerk of the Court.

This Stipulation may be executed in parts and a photocopy of a signature shall have the same force and effect as an original.

Dated:

New York, New York January 23, 2009

TOD S. FICHTELBERG LAW OFFICES OF

MICHAEL E. PRESSMAN Attorneys for Defendant

REGIONAL CONSTRUCTION CORP.

125 Maiden Lane, 17th Floor New York, New York 10038

(212) 480-3030

File No.: LIU 12939

#488426/rh

DATED: 9/27/10

New York, New York 10004-2400

SEDGWICK DETERT,

Attorneys for Plaintiff

COMPANY

(212) 422-0202

MORAN & ARNOLD, LLP

ILLINOIS UNION INSURANCE

125 Broad Street, 39th Floor